

## Hall County Board of Supervisors Meeting October 10, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, October 26, 2000, at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. Lonnie Logan.

Roll Call – Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

Approve the minutes of the September 26 meeting

1. 4 Authorize the chair to sign the Nebraska Emergency Management Agency assistance Program
2. 5 a Approve the quarterly diesel fuel claim
3. 5b accept the committee recommendation to set the bid opening for bridge project C40 243-a for October 24, 2000 at 10:00 a.m.
4. 7 Authorize the chair to sign the right-of-way certificate for Burlington depot project
5. 8 Consider and approve the amusement license for Fonner View Golf
6. 9 Authorize the chair to sign the cost allocation certificate with DMG Maximus
7. 10 Approve Resolution #00-00995 Amending the original resolution on sick/vacation fund
8. 11 Approve Resolution #00-0096 To amend the original resolution for the petty cash fund for the office of the Hall County Treasurer
9. 23 Accept and place on file the office reports from County Clerk, Emergency Management, Hall County Court
10. #24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
11. #25 Accept and place on file communications as received

### OFFICE REPORT HALL COUNTY CLERK SEPTEMBER 2000

TITLE FEES STATE	\$16,142.25
TITLE FEES COUNTY	\$ 8,256.75
RECORDING FEES	\$ 224.00
MARRIAGE LICENSES	\$ 615.00
PHOTO FEES	\$ 9.75
PLAT BOOKS	\$ 60.00
TOTAL	\$25,307.75

### OFFICE REPORT REGISTER OF DEEDS SEPTEMBER 2000

DOCUMENTARY STAMP FEES	\$ 50494.65
RECORDING FEES	15,073.00
PHOTO FEES	1,093.10

OFFICE REPORT  
HALL CO. SHERIFF  
AUGUST 2000

TOTAL FEES MILEAGE & MISCELLANEOUS	\$14,006.30
COPIES	95.00
HANDGUND APPLICATIONS	35.00
TITLE INSPECTIONS	5,200.00

OFFICE REPORT  
CO. COURT  
SEPTEMBER 2000

FINES (CO.)	\$46,817.90
OVERLOAD FINES	250.00
REIMBURSE SHERIFF FEES	1,379.73
WORK RELEASE FEES	1,863.00
REIMBURSE FAX COPIES	3.00
FINES (CITY)	9,098.00
REIMBURSE WITNESS FEES	414.40
BOND FORFEITURES	1,690.50
REIMBURSE CO. FEES	1.00
TOTAL	\$61,517.53

Hall County Treasurer Miscellaneous Reciepts

<b>1761</b> B. Gartside	Inheritance Tax Estate of O. Gartside	Inheritance Tax	767.85
<b>1762</b> W.& D. Chosser	Estate of W. Crosser	Inheritance Tax	239.34
<b>1763</b> Hall Co. Sheriff	Motor Vehicle Insp. Fee September	General	760.00
<b>1764</b> Hall Co. Sheriff	handgun Application Fee For Sept.	General	5.00
<b>1765</b> Hall Co. Sheriff	Copy Fee Statement from Sept.	General	23.00
<b>1766</b> NE Dept. Of Roads	EFD Deposit July Lodging Tax	Visitors Promo	25,453.68
<b>1767</b> NE Public Power District	In Lieu of Tax for 1st Half of 2000	In Lieu Of	675.74
<b>1768</b> State of Nebraska	Survey Work on Project	General	2,400.00
<b>1769</b> T. Feik	Stop Class	Diversion	50.00
<b>1770</b> A. Masterton	Stop Class	Diversion	50.00
<b>1771</b> Pepsi Bottling Co.	Vending Commissions	General	146.37
<b>1772</b> Hall Co. Park	Camping Fees From Septmeber	General	807.04
<b>1773</b> Hall Co. Park	Lodging Tax From September	Lodging Tax	24.96
<b>1774</b> R. Krolikowski Construction	Inheritance Tax M. Krolikowski	Inheritance Tax	231.17
<b>1775</b> R. Krolikowski Construction	Inheritance Estate of G. Krolikowski	Inheritance Tax	25.45
<b>1776</b> K. Epey	Insufficient Fund Ck Chg	General	10.00

<b>1777</b> Pepsi Bottling Co.	Commission	General	448.28
<b>1778</b> Pepsi Bottling Co.	Commission	General	148.86
<b>1779</b> People-N-Animals Working	Photo Copies Tax Statements	General	0.60
<b>1780</b> M. Sheehan	Stop Class	Diversion	50.00
<b>1781</b> City of Grand Island	City Share	General	3,102.65
<b>1782</b> B. Papstein	Stop Class	Diversion	50.00
<b>1783</b> J. Moyer	Stop Class	Diversion	50.00
<b>1784</b> A. Macan	Stop Class	Diversion	50.00
<b>1785</b> E. Gainar	Stop Class	Diversion	50.00
<b>1786</b> Hall CO. Attorney	Insufficient Fund Ck L. Crick	General	40.00
<b>1787</b> Clerk of District Court	Work Release	General	294.00
<b>1788</b> Global Tel Link	Inmate Pay Phone Commission	General	2,502.56
<b>1789</b> Howard County Clerk	Out of County Housing Inmate July	General	2,414.23
<b>1790</b> Hall CO. Treasurer	Tax Sale Fee	General	10.00
<b>1791</b> G. Harris Attorney	Inheritance L. Schutt	Inheritance Tax	3,149.15
<b>1792</b> K. Stueben	Stop Class	Diversion	50.00
<b>1793</b> O. Ewoldt	O. Ewoldt Estate	Inheritance Tax	3,553.79
<b>1794</b> Hall Co. General	Transfer-Health Insurance	Health/Life	99,642.45
<b>1795</b> Hall Co. Road	Transfer-Health Insurance	Health/Life	18,071.00
<b>1796</b> Hall Co. Weed Control	Transfer-Health Insurance	Health/Life	1,374.70
<b>1797</b> Hall Co. General	Transfer	Employment Sec.	10,000.00
<b>1798</b> Hall Co. General	Transfer	Road	297,431.00
<b>1799</b> Hall Co. General	Transfer	Liability Claim	195,648.40
<b>1800</b> Hall Co. General	Transfer	Reappraisal	56,775.36
<b>1801</b> Hall Co. General	Transfer	Sick/Vac. Liab.	33,000.00
<b>1802</b> Hall Co. General	Transfer July, August, September	Weed Control	17,945.43
<b>1803</b> State of Nebraska	County indirect Cost Fiscal Year	General	20,843.58
<b>1804</b> United State Treasury	July US Marshal Inmates	General	49.27
<b>1805</b> United State Treasury	July INS Inmate Housing	General	37,297.39
<b>1806</b> Hall Co. Highway	Misc.	Road	1,124.01
<b>1807</b> Hall Co. Weed Control	Weed Spraying	Weed	2,000.00
<b>1808</b> Estate of E. Falldorf	Inheritance Tax	Inheritance Tax	808.19
<b>1809</b> Estate of D. Nariacek	Inheritance Tax	Inheritance Tax	1,208.00
<b>1810</b> 1999 NE HIDTA	May Salary-M. Oldham	General	4,283.99
<b>1811</b> 2000 NE HIDTA	June Salary	General	4,202.85
<b>1812</b> State of Nebraska	Crime Comm. Mid Plains Staff	General	8,437.50
<b>1813</b> State of Nebraska	Crime Comm. Mid Plains Staff	General	10,000.00
<b>1814</b> Hall Co. Sheriff	Copy Fee Statement from Sept.	General	16.00
<b>1815</b> Hall Co. Sheriff	Motor Vehicle Insp. Fee September	General	990.00
<b>1816</b> J. Grundmann	Stop Class	Diversion	50.00
<b>1817</b> Clerks Office	Plat Book Fees	General	60.00
<b>1818</b> Clerks Office	Marriage License fee Sept.	General	285.00
<b>1819</b> County Clerk	Photo Copies & Fax Fees	General	9.75
<b>1820</b> Hall Co. building Dept.	Building Permits For Sept. 2000	General	1,207.50
<b>1821</b> Hall Co. Assessor	Copies	General	87.30
<b>1822</b> C. Castleberry	Insufficient fund Check Charge	General	10.00
<b>1823</b> Qwest	Inmate Pay Phone Commission	General	16.78
<b>1824</b> Fonner View Golf Course	Amusement License	School	10.00

<b>1825</b> Hall Co.Sheriff	Fee, Miliage, Misc. For August	General	14,006.30
<b>1826</b> Hall CO. Treasurer	Tax Sale Fee	General	10.00
<b>1827</b> Hall CO. Treasurer	motor Vehicle Postage	General	200.00
<b>1828</b> Hall CO. Treasurer	Copies	General	4.20
<b>1829</b> Hall co. Court	Co. Fines, Overload, Work Release	%75 Overload	61,517.53
		%25 general	
		School, General	
<b>1830</b> Hall Co. Sheriff	County Commission	General	19.09

# RESOLUTION #00-\_\_95\_\_

## A RESOLUTION AMENDING THE HALL CO. SICK/VACATION LEAVE LIABILITY FUND

WHEREAS, The Hall County Board of Supervisors established and approved the Hall County Sick/Vacation Leave Liability fund effective October 13, 1998, and

WHEREAS, it has been determined that it is necessary to amend the regulations regarding this fund.

NOW BE IT RESOLVED,

1. The Hall County Sick/Vacation Leave Liability Fund hereinafter referred to as the "Fund" Is hereby created.
2. The Fund Shall be credited an initial contribution of \$25.00 per county employee which amount shall be debited against the fund available for the respective office or department employing any such employee. Additional amounts may be credited to said fund as may be subsequently approved or required.
3. To the extent that credits are available and at such amounts as approved by the County Board, the Fund Shall be utilized for payment of amounts due employees for accrued and unused vacation and/or sick leave as required by the Hall County Personnel Rules and Procedures or, when the employee is a member of a recognized bargaining unit, by the labor agreement for the bargaining unit. The fund will not be utilized to pay for those employees who have not been an employee of Hall County for at least five years. The accrued and unused vacation and sick leave costs associated with those employees with less than five years of service will be paid by the department the employee worked for.
4. Effective January 1, 1999, when an employee is appointed to fill the unexpired term of an elected county official the Fund Shall be utilized for payment of the employee's accrued and unused vacation leave and 50% of the accrued and unused sick leave that was accrued prior to the appointment: *Provided, however,* the Fund may be

utilized for payment of such accrued and unused leave of any county official who, on the date of passage of this resolution, is currently filing the remaining term of a previously elected county official and who has not stood for election at a general election for such office.

ADOPTED THIS \_\_\_\_ 10 \_\_\_\_ DAY OF \_\_\_\_ October \_\_\_\_ 2000 \_\_\_\_.

Resolution moved by Supervisor \_\_\_\_ Pamela Lancaster \_\_\_\_

Seconded by Supervisor \_\_\_\_ Bud Jeffries \_\_\_\_

**VOTE:**

Scott Arnold	For ____; Against ____; Abstained ____; Not Present ____.
Richard Hartman	For ____; Against ____; Abstained ____; Not Present ____.
Bob Humiston	For ____; Against ____; Abstained ____; Not Present ____.
William P. Jeffries	For ____; Against ____; Abstained ____; Not Present ____.
Pamela Lancaster	For ____; Against ____; Abstained ____; Not Present ____.
Margaret Landis	For ____; Against ____; Abstained ____; Not Present ____.
Lonnie Logan	For ____; Against ____; Abstained ____; Not Present ____.

**HALL COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Richard Hartman, Chairman of the Board of Supervisors

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Marla J. Conley Hall County Clerk

**RESOLUTION # 00-\_\_96\_\_**

**A RESOLUTION AMENDING THE PETTY CASH FD.  
FOR THE OFFICE OF THE CO. TREASURER**

WHEREAS, Neb. Rev. Stat. 23-106 permits the establishment of petty cash funds for the purpose of making payment for subsidiary general operational expenditures and purchases: and

WHEREAS, The Hall County Board of Supervisors established a petty cash fund for the Hall County Treasurer as per resolution #98-0002 effective January 13, 1998.

NOW BE IT RESOLVED that the petty cash fund for the Hall County Treasurer for payment of amounts due from County Offices and Department for postage due and other postal service charges and fees for address change and mail forwarding services be amended as follows.

Said fund is established in the amount of five hundred dollars (\$500.00) with a maximum expenditure of one hundred dollars (\$100.00) per transaction.

PASSED AND ADOPTED THIS \_\_\_\_10\_\_\_\_ DAY OF \_\_\_\_October\_\_\_\_ 2000\_.

Resolution moved by Supervisor \_\_\_\_Pamela Lancaster\_\_\_\_

Seconded by Supervisor \_\_\_\_Bud Jeffries\_\_\_\_

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

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Richard Hartman, Chairman of the Board of Supervisors

PUBLIC PARTICIPATION – Chairman Hartman called for public participation. John Amick, from Doniphan, Nebraska, representing the Hall County Historical Society requested to speak to the board. They are applying for a community development block grant. Cindy Johnson and Jerry Garroute with the City of Grand Island are assisting and will co-sponsor the Historical Society for T21 grant for the restoration of the Burlington Depot. This will supplement the previous grant for the depot. It is a tourism grant and the depot project may qualify for it. Mr. Amick is requesting that the county board send a letter of support for the grant application. This item is not on agenda so it will be added to the October 24<sup>th</sup> agenda.

Louise Miller 1104 West Charles questioned the board last year if taxpayers must pay for interpreters and court appointed attorneys for illegal immigrants. INS pays \$50.00 a day to Hall County and now Hall County is paying \$60.00 a day to house the inmates in Lincoln. She stated that INS must not do their job and they should send the immigrants back as soon as possible. Landis stated that Hall County does receive funds from the U.S. Marshall Service for housing inmates. Arnold stated that the Constitution of the United States protects everyone. Logan stated that the corrections department does a good job checking for contraband and they did a good job controlling the criminal behavior in the jail. The inmates will be prosecuted for the damage they did to the jail.

Theresa Muchow Deputy Director Emergency Management was present. The application for the local emergency management was presented to the board and this was approved and the board authorized the chair to sign the application under the consent agenda items.

2a COUNTY ATTORNEY EXECUTIVE SESSION TO DISCUSS NEGOTIATION STRATEGY FOR ACQUISITION OF EASEMENT AND PARK GROUNDS BY CENTRAL PLATTE NATURAL RESOURCES DISTRICT FOR THE WOOD RIVER WARM SLOUGH PROJECT: Lancaster made a motion and Jeffries seconded to go into executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

9:20 a.m. executive session

9:50 a.m. Jeffries made a motion and Lancaster seconded to go out of executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

2b CONSIDER AND APPROVE THE HALL CO. ZONING MAP: County Attorney Jerry Janulewicz presented this resolution. The public hearing was held on September 12. Arnold made a motion and Jeffries seconded to approve Resolution #00-0093 Approving the Hall County Zoning Map. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

2c CONSIDER AND APPROVE THE RESOLUTION APPORTIONING THE COST OF PROVIDING HEALTH AND DENTAL BENEFITS TO CO. EMPLOYEES AND THEIR FAMILIES. This is effective for the fiscal year July 1, 2000 through June 30, 2001. Employees hired after December 31, 2000 will pay 10% of their family coverage insurance. The FOP contract with the Hall County Sheriff's Department, the Corrections Department UFCW contract and the Public Defenders Organization all require that the 10% of the family coverage health cost be paid by the employee effective June 30, 2000. Jeffries made a motion and Humiston seconded to approve Resolution #00-0094 apportioning the cost of providing health and dental benefits to county employees and their families. Landis requested clarification on the date and Janulewicz verified that according the union contracts new hires would pay 10% of health care costs effective June 30, 2000 and it requires non-union new hires to pay 10% of their insurance costs after effective January 1, 2001. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.



5c BID OPENING FOR ASPHALT OVERLAY PROJECTS: Jeffries made a motion and Arnold seconded to open the bids for the asphalt overlay projects. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried

The following bids were received:

BIDDER PROJECT	STUHR ROAD PROJECT	GUENTHER ROAD	
JIL Asphalt Paving Grand Island, Bid bond enclosed	\$116,926.20	\$109,992.00	Not tied
Gary Smith Construction Grand Island Bid bond enclosed	\$109,741.10	\$105,819.00	Not tied

Jeffries made a motion and Logan seconded to accept the bids as received and to refer them to the Public Works Director and Public Works Committee. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried

6 EXECUTIVE SESSION PERSONNEL: Lancaster made a motion and Arnold seconded to go into executive session to discuss the management of Head Start. Lancaster requested that Attorney Jennifer Pennington from Washington D.C. be allowed to stay for the executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried

10:15 a.m. executive session

11:12 Am. Arnold made a motion and Jeffries seconded to go out of executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried

Lancaster made a motion and Landis seconded to send a letter to Senator Chuck Hagel's office from the county board requesting him to continue the efforts of Senator Kerry's office to assist Hall County in the effort to retain the Head Start grant. Lancaster stated that this is a draft and she would welcome the board member's suggestions for changes in the letter. Discussion was held on using board stationary to send a personal letter. This would imply that the whole board would support her viewpoint. Landis amended her second and Lancaster amended her motion to revise the letter. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried

Jeffries expressed his concern on using County Board stationary for personal letters. Hartman also stated that if county board letterhead is used this would indicate that the whole board supports the letter. Landis also expressed her concern using board

stationary. Logan stated that the board members should use their own discretion on using board stationery.

**BID OPENING ASPHALT PROJECT:** The public works committee reviewed the bids recommended to accept the low bid from Gary Smith Construction in the amount of \$109,741.10 for the Stuhr Road project and \$105,819.00 for the Guenther Road project. Jeffries made a motion and Landis seconded to award the bid to Gary Smith Construction. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried

**DISCUSS MAINTENANCE ISSUES:** Hartman stated that the building and grounds department director Chuck Kaufman should be contacted and informed of any and all projects that will be taking place in the county buildings. He requested that the board send a letter to all of the county officials informing them of this procedure. Landis made a motion and Jeffries seconded to authorize the chair to sign a letter instructing the department heads to contact Building & Ground Director Chuck Kaufman concerning any projects in the county buildings. . Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried

**BOARD ASSISTANT'S REPORT:** Stacey Ruzicka reminded the board member of 4H recognition and achievement program. She also stated that Sandi Yoder provided assistance with the historical preservation and the Cornhusker Army Ammunition Plant and she would like to send a letter thanking her for her assistance. The board approved this letter. She also received a letter requesting a county board member attend a steering committee meeting regarding the assessment of human service needs in the community. Hartman appointed Scott Arnold or Bob Humiston to attend this meeting.

**BOARD MEMBER'S REPORTS:** Logan – He attended career day at Fonner Park and reported that the Durant Group that is doing the long-range planning study on the county jail. They will be here this week to collect more information. The long-range planning committee will meet October 13.

Jeffries – He attended career day, the extension board meeting and reported that they are experimenting with a sample plot of onions in Hall County. It would take 600 acres of land to produce enough onions for the onion factory in Hall County.

Lancaster - She also attended career day at Fonner Park and the policy council meeting at HeadStart. She is also attending the training at the law enforcement-training center.

Arnold – He also attended career day, a computer meeting and the library board meeting.

Humiston – He attended the map-sifter seminar at City Hall and this was an interesting session.

Landis – She questioned if the City and County were going to give the health department direction on acquiring a new building. They discussed the use of the Old City Hall Building for county offices. The county needs additional building space. The long-range planning committee will meet October 13. Logan stated that the long-range planning study will address the feasibility of using the old City Hall Building and he would like to wait until the study is done before anything is done. The long-range planning study

should be done by the end of January. Logan stated the jail study is not completed and when it is done the entire study will be completed. Arnold agreed with Logan that the county needs to wait until the study is done before considering changes for the health department. The city is installing the electrical updates in the alley and the building owners are responsible for the upgrades and they were concerned if it would be cost efficient to update the electrical wiring for the old City Hall Building.

Hartman – He stated he will attend a weed board meeting tonight and he encouraged the board members to attend the open house at Mid-Plains Center. This building was the old Platte Administration Building.

Meeting adjourned at 11:55 a.m. The next meeting will be October 24, 2000 at 9:00 a.m.

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Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 a.m. and Friday at 8:00 a.m.